

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, May 26, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### Approval of Minutes of Last Agenda Meeting

**WD Withdrawn**

**★ For Good Cause**

### Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	SR-2005-0338	L.W. Sewer Corporation -- Order Approving Agreement Regarding Disposition of Small Company Rate Increase Request and Approving Tariff -- <i>Pridgin</i>
<b>Action:</b>		Approved as submitted.					
2.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TO-2005-0397	Socket Telecom, LLC -- Order Granting Additional Numbering Resources -- <i>Woodruff</i>
<b>Action:</b>		Approved as submitted.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TO-2005-0406	SBC Missouri -- Order Reversing Decision of the North American Numbering Plan Administrator and Closing Case -- <i>Thompson</i>
<b>Action:</b>		Approved as submitted.					
4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GM-2005-0136	Sendero SMGC Limited Acquisition Company, LLC -- Order of Correction Nunc Pro Tunc Correcting the Name of Applicant Sendero SMGC Limited Acquisition Company, LLC -- <i>Pridgin</i>
<b>Action:</b>		Approved as amended.					

### Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2005-0308	MO PSC Staff -- Posthearing Briefing (In the Matter of a Recommendation Concerning the Surcharge for Deaf Relay Service and Equipment Distribution Program Fund) -- <i>Ruth</i>
<b>Action:</b>		Discussed	

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|----|----------------------|---|
| 2. | WO-<br>2005-<br>0086 | Missouri-American Water Company -- How to Proceed on the Application of Missouri-American to Acquire the Assets of Osage Water Company and Environmental Utilities -- <i>Woodruff</i> |
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**Action:** Discussed and continued.

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| 3. | TO-<br>2005-<br>0407 | Chariton Valley Wireless -- Case Discussion -- <i>Jones</i> |
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**Action:** Discussed

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### Other Discussion

<b>Item No.</b>	<b>Commissioner Votes</b>	<b>Brief Description</b>
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

**Description:** Other

**Action:** Not discussed

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| ★ | 5. | JD<br>Y | CM<br>Y | SG<br>Y | RC<br>Y | LA<br>Y | Sunshine Request - Release of Records -- <i>Davis</i> |
|---|----|---------|---------|---------|---------|---------|---|

**Description:** Other

**Action:** Discussed. Voted to release records.

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6.

**Description:** Litigation

**Action:** Not discussed

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WD 7.

**Description:** Personnel

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<b>8.</b>	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>	May be closed under section 610.021(3) and/or (13)
	Y	Y	Y	Y	Y	RSMo -- <i>Davis</i>

**Description:** Personnel

**Action:** Voted to close for personnel pursuant to Section 610.021(3) and/or (13). Discussed.  
Second vote 5-0 to name Cully Dale as Secretary/Chief RLJ .

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**